## HAMILTON COUNTY COUNCIL AGENDA Wednesday, January 9, 2008

## 7:00 p.m. Regular Session COMMISSIONERS COURTROOM

## REGULAR MEETING

- 1. Call to order and roll call by County Auditor & Secretary to Council
- 2. Note the presence of a quorum by County Auditor & Secretary to Council
- 3. Invocation & Pledge of Allegiance: John Hiatt
- 4. Elect President for 2008 (2007 President presides)
- 5. Elect Vice President for 2008 (2008 President presides)
- 6. Read and Approve minutes of:
  - **a.** December 5, 2007
  - **b.** December 20, 2007
- 7. Public Comments
- 8. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous

- 9. Commissioners Update Christine Altman
- 10. Unfinished/Tabled Business
- 11. New Business:
  - a. Approval of vendor claims
  - **b.** Approval of Interlocal Agreement between Hamilton County, Indiana, and the City of Noblesville for the Construction of a Bridge for Olio Road Over I-69.

## c. 101 County General (Requesting \$0)

- a. Auditor Resolution
- b. Extension 144 Amendment
- c. Jail 144 Amendment
- d. Prosecutor 144 Amendment
- e. Sheriff 144 Amendment
- d. 102 Highway 144 Amendment
- e. 326 Homestead Credit Rebate Fund Resolution
- f. 484 UASI Grant 144 Amendment
- g. 2008 Appointments
- 12. Announcements/Comments Sheriff

Auditor Sign D

Sign Documents

Counsel